

**MICHIGAN DEPARTMENT OF EDUCATION
STATE SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC)
January 9, 2008
Hampton Inn, Okemos, Michigan
10:00 am — 3:00 pm**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Approval of Proposed January 9 Agenda
 - A. Approval of December 5, 2007 Minutes (Minutes will be distributed at the January 9 meeting.)
- VI. Public Comment – opportunity for Public Participation at the SEAC meeting.
 - B. See SEAC By-laws and Procedures, Section IV.E. (Page 11) in the SEAC Resource Notebook for details.
- VII. Chairperson's Report
 - a. Nominations for executive committee, Refer to SEAC Resources Notebook, Pages 20-21, and Page 31 for Executive Committee Nomination Process and Duties of the Executive Committee
 - b. Today's agenda
- VIII. State Department Reports – Dr. Jacquelyn J. Thompson, Director, Office of Special Education/Early Intervention Services (OSE-EIS)
 - a. OSEP Report
 - b. Determinations
 - c. Public Hearings
 - d. Other
- IX. Reports from Ex-Officio Members
 - a. The SEAC has a number of ex-officio members who are invited to report on matters in their respective areas which impacts special education.
- X. Ad Hoc Committee Reports
 - a. SEAC Bylaws and Procedures Committee: Bob Hove, chair, Jonelle Gillette, Shari Kraft, Tom Langdon. Task: to review the SEAC Bylaws and make recommendations as necessary. Target completion date: February 2008.

- b. SEAC Ad-Hoc E-meeting/Technology Committee: Judith Dorsch-Backes, Cindy Bush, Doris Higgs, Tom Caldwell, Jan VanGasse. Task: to review e-meeting and on-line technology to support SEAC work, analysis advantages and disadvantages of various e-meeting options (including costs) and make recommendations. Target completion date: February 2008.
- XI. SEAC Learning: Medicaid School Based Services Program, Jane Reagan, Presenter, Office of Special Education and Early Intervention Services

Background information: Focus on Results, "Michigan Medicaid School Based Services Program," attached.
- XII. Information Items ¹
- XIII. Facilitated Dialogue, Setting Targets for SPP/APR Indicator #14
 - a. OSE/EIS feels the need to reopen the discussion. SEAC needs to come up with only one set of target indicators, not the three we originally had in our recommendations.
- XIV. Work Groups
 - a. Personal Curriculum Proactive Discussion
 - b. High School Graduation Requirements for Special Education Students
 - c. SPP #14
- XV. Processing Work groups
- XVI. Action Items
 - a. State Performance Plan (SPP)/Annual Performance Report (APR), Indicator #14, Post School Outcomes – To Set final targets for indicator #14 and forward to the OES-EIS.
- XVII. Member Announcements
- XVIII. Future Agenda Considerations
 - a. SPR/APP Indicator #1 – Graduation Rate:
 - b. SEAC 08-09 Executive Committee Nominations – January 2008
 - c. Personal Curriculum – February/March 2008
- XIX. Process Check
- XX. Adjournment

¹ Items requiring action by the SEAC are presented first as Information Items and then again as Action Items the following month.